

**KENTUCKY BOARD OF SOCIAL WORK**  
**MINUTES**  
**April 24, 2006**

A regular meeting of the Kentucky Board of Social Work was held at the Division of Occupations & Professions on April 24, 2006.

**MEMBERS PRESENT**

Margaret Hazlette, Chair  
Jay Davidson  
Gene Greene  
Smitty Moore  
Elise Medinger  
R. Dale Smith

**OCCUPATIONS & PROFESSIONS STAFF**

Wendy Satterly, Board Administrator  
John Parrish, Director  
Nina Anglin, Board Administrator

**MEMBERS ABSENT**

Jeanie Davis

**OTHERS PRESENT**

James Grawe, Assistant Attorney General

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Margaret Hazlette, Chair called the meeting to order at 10:18 a.m.

A motion was made by Ms. Medinger to approve the minutes of the March 27, 2006 Board meeting, as presented. Seconded by Mr. Moore, motion carried.

A motion was made by Mr. Moore to accept the financial statements, indicating a balance of \$320,148.17 as of March 31, 2006 and a balance of \$280,836.69 as of December 31, 2005. Motion, seconded by Mr. Davidson, carried.

**DIRECTOR'S REPORT**

Mr. Parrish informed the Board that no money had been transferred from the General Fund. Mr. Parrish also commented on the upcoming expiration of two board members terms and if there were suggestions about reappointment.

**COMPLAINTS**

04-07 Ms. Medinger made a motion to accept the provisions of the settlement agreement. Motion seconded by Mr. Davidson, motion carried.

06-01 Mr. Davidson made a motion to dismiss. Motion seconded by Mr. Moore, motion carried.

06-03 Mr. Smith made a motion for formal action to be taken. Motion seconded by Ms. Medinger, motion carried.

06-04 Ms. Medinger made a motion to send a cease and desist letter. Motion seconded by Mr. Green, motion carried.

## **OLD BUSINESS**

The licensure law was discussed again for state employed social workers; Ms. Hazlette recommended that the board continue to work with Mr. Hank Cecil on this matter.

Mr. Moore discussed the New Board Member training that he attended through the ASWB, in March. Motion was made by Mr. Moore to send Nina Anglin, Board Administrator to the training in August. Motion seconded by Mr. Smith, carried.

Ms. Hazlette and Ms. Medinger attended a full senior seminar at the University of Louisville on April 20 to inform graduates about licensure requirements for Kentucky.

A motion was made by Mr. Smith to send a letter to the Dean's of the Social Work programs at University of Louisville, University of Kentucky and Western University about the licensure requirements and possibility of informing prospective graduates in advance. Motion seconded by Mr. Davidson, carried.

## **NEW BUSINESS**

Mr. Davidson discussed the impaired practitioners program and hoped to have a proposal for the June meeting.

Mr. Greene asked about the process of acquiring more investigators.

## **TRAVEL AND PER DIEM**

A motion was made by Mr. Davidson to approve payment of travel and per diem expenses for eligible members at today's meeting. Seconded by Ms. Medinger, motion carried.

## **NEXT MEETING**

The next Board meeting is scheduled for Monday, May 22, 2006, at 11:00 a.m. with the respective Committees to meet at 9:00 a.m.

## **ADJOURNMENT**

Being no further business to come before the Board, the meeting adjourned at 12:30 p.m.

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Approved



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Chair